

Date: 21st May, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Outcome of Extra Ordinary General Meeting held on 20th May, 2022 in terms of the
Regulation 30 (6) of the SEBI (LODR) Regulations, 2015
Ref: Security Id: VCL / Series: EQ**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held on 20th May, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which commenced at 4:00 P.M. and concluded on 4:10 P.M., have discussed and considered the business mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

AAKASH
RAJESHBHAI
THAKOR

Aakash Thakor
Director
DIN: 07960192

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To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting of the Company
held on 21st May, 2022
Ref: Security Id: VCL / Series: EQ**

The Extra Ordinary General Meeting of the members of the Company was held on Friday, 20th May, 2022 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Aakash Thakor has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company	Ordinary Resolution
2.	Appointment of Mr. Mithleshkumar Agrawal as a Managing Director of the Company	Ordinary Resolution
3.	Appointment of Mr. Pranav Vajani as an Independent Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Kunjal Soni as an Independent Director of the Company	Ordinary Resolution
5.	Appointment of Mr. Digesh Deshaval as an Independent Director of the Company	Ordinary Resolution

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RAJESHBHAI
THAKOR

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VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

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The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting within 2 working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman to the members of the Company present at the meeting.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 2:10 P.M.

This is for your information and record.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You.

For, Vaxtex Cotfab Limited

AAKASH

RAJESHBHAI

THAKOR

Aakash Thakor

Director

DIN: 07960192

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